

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, September 8, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of September 2004.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director
Arizona Department of Racing

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

1110 West Washington, Suite 260
Phoenix, AZ 85007
Ph (602) 364-1700
Fax (602) 364-1703
ador@racing.state.az.us
www.racing.state.az.us

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ARIZONA RACING COMMISSION
Building Conference Room 250, 2nd Floor
1110 West Washington
Phoenix, Arizona 85007

536th Regular Meeting

Wednesday, August 11, 2004, 10:00 a.m.

AGENDA

A. Call to Order

1. Introduction of Guests.
2. Approval of the Minutes
 - a. 536th Regular Meeting Wednesday, August 12, 2004

B. Department Information Reports

1. Modified Restrictions Governing the Transportation of Greyhounds
2. New Phoenix Greyhound Park Grading System Status Report
3. Pima County Assessor's Request
4. Fourth Quarter Breeders' Awards
5. Department of Racing Hearing Interpretation Services
6. Employee Performance Evaluations (PASE)
7. Alternative Work Schedule Policy Status Report
8. Annual Procurement Diversity Report
9. Racing-Related Articles

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Horseracing Industry Recognition Awards
2. Employee Recognition Awards
3. OTB Permit Approvals
 - a. Turf Paradise
 - Cerbat Hill Sports Bar & Grill at 3631 Stockton Hill Road, Kingman, AZ 86401
 - PT's Cocktails & Nightclub at 1500 Third Street, Winslow, AZ 86407
 - b. Phoenix Greyhound Park
 - Mesa Grill & Sports Bar at 2318 Navajo Blvd., Holbrook, AZ 86025
4. Public Hearing for Proposed New Rule - A.A.C. R19-2-126 Race Horse Retirement Guidelines
5. Horse Racing Task Force Medication Committee Report
6. Department of Racing FY 2004 Efficiency Review Report
7. Department of Racing FY 2004 Budget Report (To be distributed Tuesday, September 7, 2004)
8. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)
2. Identification of Matters To Be Placed on Future Agendas.

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Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on Wednesday, October 13, 2004, at 10:00 a.m.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.